OWYHEE COUNTY COMMISSIONERS MINUTES July 9, 2018 OWYHEE COUNTY COURTHOUSE, MURPHY OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Hoagland and Merrick, Clerk Barkell, Deputy Clerk Russell, Deputy Prosecuting Attorney Blocksom, Treasurer Dygert, Assessor Gruenwald, Sheriff Grant, Sheriff Deputy Hoagland, Planning and Zoning Director Huff, Road and Bridge #1 Supervisor Rittenhouse, Road and Bridge #1 Supervisor Jewett, Building Inspector King, Silver City property owners Chad Nettleton, Carol Malmberg-Chadwick, Steve Fiske, Dave Wilper, Paul Nettleton, Grant Dammer, Nick Ihli, Pat Ihli and Todd Kleppinger with the Owyhee Avalanche.

At 8:30 a.m. the attorney legal staffing portion of the meeting was held. No action was taken.

Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Merrick made a motion to approve the minutes from the July 2, 2018 meeting. Seconded by Commissioner Hoagland. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for Villa Market and R & R Rodeo on July 15, 2018 from 11:00 a.m. to 11:00 p.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for The Pour House and Owyhee Cattlemen's Association on July 28, 2018 from 5:00 p.m. to 9:00 p.m. Seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to approve a certificate of residency to the College of Western Idaho for student 2018-163. Seconded by Commissioner Hoagland. Motion carried.

At 9:45 a.m. Commissioner Hoagland made a motion to go into executive session pursuant to Idaho Code 74-206(a)(b)(d) & (f) personnel issues, records exempt from public disclosure and possible litigation. Commissioner Merrick seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken.

The 2nd quarter departmental reports were submitted to the Board.

The 2nd quarter jail inspection was performed, no discrepancies were found.

Commissioner Merrick made a motion to approve Indigent and Charity case 18-17. Seconded by Commissioner Hoagland. Motion carried.

Silver City property owners met with the Board to discuss their concerns with the lack of law enforcement in the Silver City area, mostly on the busy holidays and weekends. Sheriff Grant did agree they should be there more, as well as at Jump Creek and C.J. Strike and with limited funding it

is difficult to be so many places at once. There was also concern with the condition of the roads, and Road and Bridge Supervisor Rittenhouse explained the same sort of scenario; with a limited budget to work with, there is only so much they can do.

Nikki Zogg, Southwest District Health Department Director, met with the Board to give an update on the proposed Region 3 Crisis Center.

At 1:30 p.m. the Jarbidge District BLM Coordination Meeting was held.

Commissioner Hoagland made a motion to amend the agenda to include a catering permit as the Board will not meet again before the date of the event and to have Commissioner Merrick act as Chairman. Seconded by Commissioner Merrick. Motion carried.

Commissioner Hoagland made a motion to approve a catering permit for Jodi Petevo for the Truck and Tractor Pull to be held at the Owyhee County Fairgrounds on July 14, 2018 from 1:00 p.m. to 9:00 p.m. Seconded by Commissioner Merrick. Motion carried.

There being no further business the meeting was adjourned.

Dated this 16th day of July, 2018.

Kelly Aberasturi, Chairman

Attest: Angela Barkell, Clerk

Brook Russell, Deputy Clerk